

REDEVELOPMENT AGENCY
OF THE
CITY OF BURBANK, CALIFORNIA

RESOLUTION NO. R- 2204

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE
CITY OF BURBANK APPROVING A COOPERATION
AGREEMENT TO PAY CERTAIN ASSESSMENTS OF THE
DOWNTOWN BURBANK PROPERTY AND BUSINESS
IMPROVEMENT DISTRICT AND TO AMEND THE FISCAL YEAR
2008-2009 ANNUAL BUDGET IN THE AMOUNT OF \$93,564.

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THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK FINDS:

- A. The City of Burbank ("City") has renewed the Downtown Burbank Property Business Improvement District ("PBID"), and approved the annual assessment formula for Fiscal Year 2008-2009.
- B. The Agency desires to pay the assessments owed by City and by the Burbank Unified School District ("BUSD").

THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK RESOLVES:

1. The terms and provisions of the Cooperation Agreement ("Agreement") are approved and the Executive Director is authorized to execute the Agreement on behalf of the Agency and the Secretary is authorized to attest this Agreement. The City Attorney is authorized to make non-substantive changes to the document as long as the modifications do not adversely affect Agency obligations. The Executive Director, or her designee, is authorized and directed to execute such further documents and take such further actions as may be necessary or appropriate to carry out the Cooperation Agreement and this Resolution.


2. The Agency's Fiscal Year 2008-2009 Annual Budget is amended by appropriating \$93,564 from Account No. 306.ND000.30004.0000.000000 (Non Departmental-Unappropriated Balance) to Account No. 642.ND000.21040 (Non Departmental Miscellaneous) for the purpose of appropriating Redevelopment Merged Project Area funds to the Property-Based Business Improvement District ("PBID") account.

3. The Financial Services Director is authorized to make such other revisions, changes in summaries, fund totals, grand totals, and other portions of the budget document as necessary to reflect and implement the programs specified in this resolution.

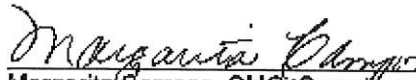
4. The Agreement is on file at the City Clerk's office and the City Clerk is directed to retain the Agreement referenced herein, as a permanent file.

5. The Agency further re-appoints the Executive Director to remain sitting on the PBID Board on behalf of the Agency, and in accordance with its by-laws.

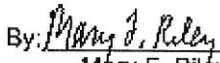
PASSED AND ADOPTED this 29th day of July, 2008.


Dave Golonski
Chairperson of the Redevelopment
Agency of the City of Burbank

Attest:


Margarita Campos, CMC, Secretary

Approved as to Form and Legal Content
Dennis A. Barlow, City Attorney/Agency Counsel

By: 
Mary F. Riley
Senior Assistant City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF BURBANK) ss

I, Margarita Campos, CMC, Secretary of the Redevelopment Agency of the City of Burbank, do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Redevelopment Agency of the City of Burbank at its regular meeting held on the 29th day of July, 2008, by the following vote:

AYES: Members Eric, Ramos, Reinke and Golonski.

NOES: Member Gordon.

ABSENT: Members None.


Margarita Campos, CMC, Secretary